

Island County Board of Health
SPECIAL SESSION
Agenda
February 19, 2013 1:15 p.m.
Commissioner's Hearing Room (B-102) in the Court House Annex (1 NE 6th Street)

1:15 p.m. - Call to Order: Welcome to this Special Session of the Board of Health.

Additions or Changes to the Agenda - Because this is a Special Session of the Board of Health, only those items on the announced agenda may be acted upon at this session.

Approval of the Minutes of January 22, 2013 Special Session Attachment

Public Input or Comments: The Board has set this time for public input or comments. Because this is a Special Session of the Board of Health, only those items on the announced agenda may be acted upon by the Board.

Community Health Advisory Board (CHAB) Nomination Keith Higman

Kimberly Hitt, RN

Quarterly Advisory Board, Community Agency, and Health Partner Reports:

Island County Human Services
Community Health Advisory Board (CHAB)
Island County Community Network

Jackie Henderson
David Macys
Vivian Rogers-Decker

Contracts: There are no contracts eligible for signature at this meeting.

Legislative Report Keith Higman

Report from the Health Department Keith Higman

Adjourn: The next regularly scheduled meeting of the Board of Health will be held in the Commissioner's Hearing Room (B-102) at 1:15 p.m. on Monday, March 18, 2013.

Notice: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 679-7372 from North Whidbey, (360) 629-4522, ext. #7372 from Camano Island or (360) 321-5111, ext. #7372 from South Whidbey.

Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575